**City of Grand Mound**

**Minutes of the Regular City Council Meeting**

**615 Sunnyside St. Grand Mound, IA 52751**

**September 8th, 2014**

**Pg. 1**

Mayor Pro Tem, Beuthien, called the regular meeting of the City Council to order at 7:00 p.m. Council members present were: Lawson, Beuthien, Guy, & Crosthwaite. Council member, Warren, was absent.

Motion by Crosthwaite, Second by Guy, to approve the consent agenda including the minutes, financial report, USA Food & Gas Liquor license renewals for BC0030076 & LE0002263,and the following detail resolution. Ayes: All.

Vendor Description Amount

Abby Kilburg Cleaning City Hall 20.00

Anderson Sand & Gravel Park Rock 56.11

Alliant Energy Utilities 2109.60

Automatic Systems Pump Repairs 620.75

Barco Products Street Barricades 133.04

Buckets Construction City Park Cement 3149.00

Calhoun-Burns Bridge Inspection 400.00

Chad Miller August Wages 1494.10

Clinton County Engineer Stop Bars Painted 320.00

Clinton County Sheriff Police Services 1249.29

Dan Behr Mayor Wages 400.00

Dewitt Observer Publications 118.59

Clinton Herald August Publication 133.12

Grand Mound Ball Club 4 Porta Potties 4th of July 293.20

GM Co-Op Telephone Fire & City 331.73

IAMU Dues 238.70

JJJ Enterprises Hydrant, Storm Sw, Park 1100.00

John Deere Financial Supplies; Water & Streets 225.17

Iowa Dept of Revenue Federal Withholding 1871.61

IPERS August Payment 1103.57

KAM Line Center Line Paint 21.50

Melissa Conner August Mileage Reimb. 40.50

Melissa Conner August Wages 2519.37

North American Salt Road Salt 1980.34

Office Center Office Supplies 76.69

Petty Cash Postage 1.61

Raynor Door Pump House Door Repair 375.00

Service master City Hall Carpet Cleaning 183.00

State Hygienic Lab Water Testing 12.50

Steve Kilburg CCSWA Meeting 30.00

Steve Kilburg August Wages 3402.90

U.S. Cellular Public Works Cell Phone 49.50

Unity Pt. Clinic Testing 37.00

USA Food & Gas Fuel 410.02

US Bank Supplies 2007.56

**Minutes 9/8/14**

**Pg. 2**

Wellmark Insurance 2224.78

WGML Refuse Garbage Truck 2100.00

**Account Revenue Expense**

General $5,466.68 $11,817.38

Road Use $7,314.66 $766.43

Employee Benefits $0.00 $2,558.43

Capital Improvement $5,471.10 $4,775.00

Water $6,417.43 $5,598.40

Sewer $5,882.27 $3,279.04

Garbage $3,749.84 $9,258.54

**Total $34,301.98 $38,053.22**

Mayor Pro Tem, Beuthien, called for any Citizen inquiries that were not on the Agenda. No Inquiries were presented.

The Clinton County Sherriff’s report was read and showed 73.68 hours were spent in the City of Grand Mound from July 26th, 2014 through August 25th, 2014. Sherriff’s deputies issued 5 warnings, 4 citations, handled 2 incidents & answered 14 calls in the City of Grand Mound.

City Attorney Pillers had no report at this time.

Todd Kinney, the Clinton County Engineer, presented a survey and a plan to address water issues in the alleys. Based on the survey, and the time of year, the City council determined it would be best to wait until the spring of 2015 to move forward with the project.

Motion by Crosthwaite, Second by Guy to set the date and time for Trick or Treating as October 31st, 2014 from 5:30-7:00 p.m. Ayes: All.

The Council and members of the community present, discussed the Iowa American Water proposal. The council is waiting for the independent evaluation report from TIC on the City’s water tower. The evaluation is planned to be completed on September 22nd, 2014.

The Council discussed the future of the water meter system and the possibility of looking into converting to a radio read meter system.

Motion by Guy, Second by Crosthwaite, to have a new LMI Survey conducted to meet the requirements for the City to apply for a CDBG Housing Fund Application. Ayes: All.

Motion by Guy, Second by Lawson to set a Public Hearing for the CDBG Housing Fund Application for Monday, October 13th, 2014 at 6:55 p.m. Ayes: All.

Motion by Crosthwaite, Second by Guy to acknowledge the Annual Financial Report for FY14 was received and reviewed by the City Council. Ayes: All.

**Minutes 9/8/14**

**Pg.3**

No updates were presented on the sewer warranty claim.

City council discussed having stone added under the new welcome signs to help create a finished look. Council asked, Kilburg, to obtain the measurements of the sign and the price to have the stone added.

Resolution 14-10 “Resolution to apply for a business rewards credit card at First Trust & Savings bank for the City of Grand Mound” was introduced by Guy, Second by Lawson. Roll call: Lawson- Aye, Beuthien- Aye, Guy- Aye, Crosthwaite- Aye. Nay: None. The resolution was signed by Mayor Pro Tem, Beuthien.

City Employee’s Report: Kilburg reported TIC is coming on 9/22/14 to complete the independent evaluation of the water tower. Kilburg also reported the LL Pelling Co., will begin construction on the street project beginning on Thursday, 9/11/14. In addition, Kilburg, reported a visibility issue still remained at the corner of the Dewitt & Williams Street intersection. Council instructed Kilburg to trim the trees.

City Clerk’s Report: Conner asked the Council if bills with a small balance were to be placed on the disconnect list or allowed to be carried forward onto the next billing cycle. Council instructed Conner to abide by the ordinance. Balances must be paid in full by the last day of the month to avoid service being disconnected and a re-connect fee of $30.00.

Mayor’s Report: None, Absent.

Chairperson Beuthien, mentioned the status of the shelter and Kilburg reported more construction was planned for Tuesday.

Chairperson Crosthwaite, nothing at this time.

Chairperson Guy, mentioned the car show is planning to remain uptown and does not plan to move to the ballpark next year. Guy, also reported a few new round tables, and carts were ordered for the community center from a donation received.

Chairperson Lawson, nothing at this time.

Chairperson Warren: None, Absent.

Motion by Crosthwaite, Second by Guy to adjourn at 8:40 p.m. The next regular City Council meeting will be held at 7:00 p.m. on Monday, October 13th, 2014 at 615 Sunnyside St. in Grand Mound, IA.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chris Beuthien, Mayor Pro Tem

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council.”